



TEXAS JUVENILE JUSTICE DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, October 24, 2019 – 11:00 a.m.

Finance & Audit Committee: Scott Matthew – Chair, Vincent Morales, Jr., Stephanie Moreno, Wes Ritchey, Melissa Martin

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the August 8, 2019, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial officer
6. Acknowledgement of gifts (Action)
7. Risk Assessment and FY 2020 Audit Plan (Action)
8. FY 2019 Internal Audit Annual Report (Action)
9. FY 2020 Internal Audit Charter (Action)
10. FY 2019 Internal Audit Quality Assurance Improvement Program Report
11. Discussion, consideration, and possible approval regarding contract extension requiring board approval pursuant to GAP.385.1101 (Action)
12. Discussion, consideration, and possible approval regarding new contract(s) requiring board approval pursuant to GAP.385.1101 (Action)
13. Discussion regarding care and treatment of TJJD female youth at Upbring Krause Children's Center
14. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov